

**PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE**

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Wednesday, May 16, 2012 in Room 210, City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

Present: Norb Dantine-Chairman; Bernie Erickson, Dave Kaster, Tom Sieber, Dave Landwehr,
Norb VandeHei
Also Present: Bill Hafs

I. Call Meeting to Order:

The meeting was called to order by Chairman Norb Dantine at 6:45p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor Kaster, Seconded by Supervisor Landwehr to approve. MOTION CARRIED.

1. Grant Application Review (12-02) Baird Creek Riparian Protection Project Grant.

Motion made by Supervisor Sieber, Seconded by Supervisor Landwehr to approve. MOTION CARRIED.

2. Grant Application Review (12-03) Brown County Waste Transformation Grant.

Motion made by Supervisor Sieber, Seconded by Supervisor Kaster to approve. MOTION CARRIED.

3. Grant Application Review (12-04) Upper East Riparian Protection Grant.

Motion made by Supervisor Kaster, Seconded by Supervisor Landwehr to approve. MOTION CARRIED.

4. Such other matters as authorized by law.

**Motion by Supervisor Kaster, seconded by Supervisor Sieber by to adjourn at 6:57 p.m.
MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

12-02

GRANT APPLICATION REVIEW

Department: Land and Water Conservation Preparer: Robert Vesperman Date: 5/1/12
 Grant Title: Baird Creek Riparian Protection Project Grantor Agency: United States Environmental Protection Agency
 Grant Period: 1/1/13 to 12/31/14 Grant # (if applicable): _____

Brief description of activities/items proposed under grant:

This grant will fund a position responsible for installation of riparian buffer strips in the Baird Creek Watershed. Brown County ordinance requires a 35 foot buffer on intermittent and perennial streams and an incentive of \$5,000/acre will be offered to landowners to extend the buffer from 35ft up to 150ft. Assistance will also be provided to enhance and protect critical wetland habitat. These riparian buffers reduce agriculture nutrient, sediment and pesticide loading to surface waters. Work completed with this grant will connect to buffer work done under a previous grant. Baird Creek Preservation Foundation (BCPF) will be a cooperating partner providing monitoring, education and outreach within the watershed.

Total Grant Amount: \$ 340,000 Yearly Grant Amount: \$ 170,000 Term of Grant: 2 year

Is this a new grant or a continuation of an existing grant? ☐ New ☒ Continuation

If a continuation, how long have we received the grant? 1/11 - 12/12

Are the activities proposed under the grant mandated or statutorily required? ☒ Yes ☐ No

Will the grant fund new or existing positions? ☒ Yes ☐ No If yes, explain:

One staff is currently funded by EPA to complete above stated work in a different part of Baird Creek.

Are matching resources required? ☐ Yes ☒ No If so, what is the amount of the match \$ _____

How will it be met? _____

Explain any ongoing cost to be assumed by the Cnty (ie, maint. costs, software licenses, etc.): n/a

Explain any maintenance of efforts once the grant ends: Some riparian buffers are required by County Ordinance and those not required will be recorded with the property deed.

Budget Summary:	Salaries:	<u>96,000</u>
	Fringe Benefits:	<u>48,000</u>
	Operation and Maintenance:	<u>0</u>
	Travel/Conference/Training:	<u>0</u>
	Contracted Services:	<u>BCPF 76,000</u>
	Outlay:	<u>0</u>
	Other (list):	<u>BMP's 120,000</u>
	Total Expenditures:	<u>340,000</u>
	Total Revenues:	<u>340,000</u>
	Required County Funds:	<u>0</u>

APPROVALS

William C. Haf
 Signature of Department Head

Date: 5-2-2012

[Signature]
 Signature of Director of Administration

Date: 5/3/12

GRANT APPLICATION REVIEW

Department: BCLWCD Preparer: Brad Holtz Date: 4/27/12Grant Title: Brown County Waste Transformation Grantor Agency: EPAGrant Period: 2012 to 2014 Grant # (if applicable): EPA-R5-GL2012-1

Brief description of activities/items proposed under grant:

BCLWCD seeks this \$250,000 to contract a private consulting firm to study the feasibility of developing regional manure treatment facility(ies). The goal is to then take the completed study and "market" the results to third party investors.
It is expected all funds will be expended for the study.

Total Grant Amount: \$ 250,000 Yearly Grant Amount: \$ — Term of Grant: 2 yrs.Is this a new grant or a continuation of an existing grant? ☒ New ☐ Continuation

If a continuation, how long have we received the grant? _____

Are the activities proposed under the grant mandated or statutorily required? ☐ Yes ☒ NoWill the grant fund new or existing positions? ☐ Yes ☒ No If yes, explain: _____Are matching resources required? ☐ Yes ☒ No If so, what is the amount of the match \$ 0

How will it be met? _____

Explain any ongoing cost to be assumed by the Cnty (ie, maint. costs, software licenses, etc.): N/AExplain any maintenance of efforts once the grant ends: N/A

Budget Summary:

Salaries:	_____
Fringe Benefits:	_____
Operation and Maintenance:	_____
Travel/Conference/Training:	_____
Contracted Services:	<u>\$250,000</u>
Outlay:	_____
Other (list):	_____
Total Expenditures:	<u>\$250,000</u>
Total Revenues:	<u>250,000</u>
Required County Funds:	<u>\$0.00</u>

APPROVALS

William C. Bluff
Signature of Department Head

Date: 5-7-2012

David R. Miller
Signature of Director of Administration

Date: 5/7/2012

GRANT APPLICATION REVIEW

Department: Land & Water Cons. Preparer: Bill Hafs Date: 5-7-2012Grant Title: Upper East Riparian Protection Grantor Agency: EPAGrant Period: 1/1/2013 to 12/31/2015 Grant # (if applicable): _____

Brief description of activities/items proposed under grant:

LWCD is seeking this EPA Great Lakes Restoration Initiative Grant for two LWCD technicians to work three years on installing buffer strips in the Upper East Watershed. The Upper East Watershed is one of the highest Phosphorus and Sediment loading subwatersheds identified in the Total Maximum Daily Load and Watershed Management Plan for Total Phosphorus and Total Suspended solids in the Lower Fox River Basin and Lower Green Bay (TMDL). The grant would pay for all staffing, supplies, mileage, buffer stakes, signs and vehicle. The project would result in 100% of the streams in the upper east with a buffer strip installed at the end of the 3 year project.

Total Grant Amount: \$ \$422,250 Yearly Grant Amount: \$ \$140,750 Term of Grant: 3 yearsIs this a new grant or a continuation of an existing grant? ☒ New ☐ Continuation

If a continuation, how long have we received the grant? _____

Are the activities proposed under the grant mandated or statutorily required? ☒ Yes ☐ NoWill the grant fund new or existing positions? ☒ Yes ☐ No If yes, explain:Two new positions will be funded by the grant for the lifespan of the grant (3 years)Are matching resources required? ☐ Yes ☒ No If so, what is the amount of the match \$ 0
How will it be met? _____

Explain any ongoing cost to be assumed by the Cnty (ie, maint. costs, software licenses, etc.): _____

Explain any maintenance of efforts once the grant ends: Yearly air photo/ field inspection, to monitor buffers.**Budget Summary:**

Salaries:	\$144,000
Fringe Benefits:	\$72,000
Operation and Maintenance:	\$41,250
Travel/Conference/Training:	0
Contracted Services:	0
Outlay:	\$15,000
Other (list):	\$150,000
Total Expenditures:	\$422,250
Total Revenues:	\$422,250
Required County Funds:	0

APPROVALS

William C. Hafs
Signature of Department Head

Date: 5-7-2012

B. H. Moe
Signature of Director of Administration

Date: 5/7/2012